

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Tuesday, August 4, 2009
Mansfield Downtown Partnership Office
1244 Storrs Road (behind People's United Bank in Storrs Commons)**

4:00 PM

AGENDA

1. Call to Order and Welcome new Board members
2. Opportunity for Public to Comment
3. Approval of Minutes (attachment)
4. Director's Report
5. Appointment of Additional Committee Members for 2009-2010 (attachment)
6. Storrs Center Action Items
7. Four Corners Sewer Study Advisory Committee Update
8. Report from Committees:
 - Advertising and Promotion
 - Business Development and Retention
 - Executive
 - Festival on the Green
 - Finance and Administration
 - Membership Development
 - Nominating
 - Planning and Design
9. Communications (attachments)
10. Other
11. Adjourn